



Contact Officer: Maureen Potter
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To: Cllr Clive Carver (Chairman)

Councillors: Marion Bateman, Peter Curtis, Andy Dunbobbin, Robin Guest, Ron Hampson, Richard Jones, Brian Lloyd, Richard Lloyd, Vicky Perfect, David Roney, Ian Smith, Nigel Steele-Mortimer, Carolyn Thomas and Arnold Woolley

****ALL MEMBERS ARE INVITED TO ATTEND THIS MEETING****

14 December 2015

Dear Councillor

You are invited to attend a meeting of the Corporate Resources Overview & Scrutiny Committee which will be held at 2.00 pm on Friday, 18th December, 2015 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 COUNCIL FUND REVENUE BUDGET 2016/17

Purpose: To review feedback in relation to the specific budget proposals to date by Portfolio for the Council Fund 2016/17 from the individual scrutiny meetings held between 7th and 18th December 2015; and

To review general observations on the budget process and the information available.

4 **DRAFT CAPITAL STRATEGY AND ASSET MANAGEMENT PLAN 2015 - 2020** (Pages 3 - 62)

Report of Chief Officer (Organisational Change). The Portfolio of the Leader of the Council.

Purpose: To consider the overview for the Capital programme for 2016/17 - 2019/20 in conjunction with the draft Capital Strategy and Asset Management Plan.

5 **CAPITAL PROGRAMME 2016/17 - 2019/20: OVERVIEW** (Pages 63 - 72)

Report of Chief Officer (Organisational Change). The Portfolio of the Leader of the Council.

Purpose: To consider the overview for the Capital programme for 2016/17 - 2019/20 in conjunction with the draft Capital Strategy and Asset Management Plan.

Yours faithfully



Peter Evans
Democracy & Governance Manager